



Transportation Improvement Board

May 17-18, 2007 – Walla Walla, Washington

Lodging Location: Best Western Walla Walla Suites Inn

7 East Oak, Walla Walla WA 99362 - (509) 525-4700

**Meeting Location: Port of Walla Walla/Regional Airport Terminal Building
Mill Creek/Blue Mountain Room**

45 Terminal Loop Road, Walla Walla WA 99362 - (509) 525-3100

**May 17, 2007 – 1:00 PM
WORK SESSION AGENDA**

WORK SESSION			Page
<i>Increase Requests</i>			
1:00 PM	A. Town of Cusick: Sidewalk	Greg Armstrong	29
1:30 PM	B. City of Omak: Ross Canyon Road	Greg Armstrong	30
2:00 PM	C. City of Colville: Railroad Avenue	Greg Armstrong	31
<i>Route Jurisdiction Transfer Request</i>			
2:30 PM	F. Skamania County: USFS Road 90 – Preliminary Finding	Jeanne Burbidge	35
<i>Program Issues</i>			
2:45 PM	G. SCPP Supplemental Project Selection	Steve Gorcester	38
3:15 PM	H. Preliminary Program Size/Schedule (Nov. Projects Selection)	Steve Gorcester	40
3:45 PM	I. Proposed Criteria Approval	Greg Armstrong	42
<i>General Matters</i>			
4:00 PM	J. Election of Board Chair/Vice Chair	Leo Bowman	46
4:15 PM	K. Grant Applications and Assessment of Risk	Steve Gorcester	1

Dinner (*on your own*)



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May 18, 2007 – 8:30 AM

BOARD AGENDA

		Page
1.	CALL TO ORDER	Chair Bowman
2.	GENERAL MATTERS	
A.	Approval of March 23, 2007 Minutes	Chair Bowman 4
B.	Communications	Steve Gorcester
1.	Engineers hired for street job – <i>The Star - Online</i>	7
2.	CP retail plans unveiled – <i>Walla Walla Union Bulletin</i>	8
3.	Light-rail route vision mutates – <i>Spokane Journal of Business</i>	10
4.	Ferndale to get roundabout – <i>The Bellingham Herald</i>	13
5.	Ferndale approves roundabout – <i>The Bellingham Herald</i>	14
6.	Roundabout officially a go – <i>Ferndale Record Journal</i>	15
7.	Monte accepts bid for Main Street work – <i>The Daily World</i>	17
8.	State gives Monte more funds for street project – <i>The Daily World</i>	19
9.	2007 Bid Crises – Lease Crutcher Lewis Builders article	20
10.	Royal Avenue under construction – <i>Columbia Basin Herald Online</i>	21
11.	How to keep costs from busting your budget – <i>Daily Journal of Commerce</i>	22
3.	NON-ACTION ITEMS	
A.	Chair's Report to the Board	Chair Bowman
B.	Executive Director's Report	Steve Gorcester
C.	Financial Report	Theresa Anderson
D.	Project Activity Report (3/1/07 – 4/30/07)	Greg Armstrong 25
4.	ACTION ITEMS	
	<i>Increase Requests</i>	
A.	Town of Cusick: 4 th and Winchester Sidewalk	Greg Armstrong 29
B.	City of Omak: Ross Canyon Road	Greg Armstrong 30
C.	City of Colville: Railroad Avenue	Greg Armstrong 31
	<i>Route Jurisdiction Request</i>	
D.	Skamania County: USFS Road 90 – Preliminary Finding	Jeanne Burbidge 35
	<i>Program Issues</i>	
E.	SCPP Supplemental Project Selection	Steve Gorcester 38
F.	Preliminary Program Size/Schedule (Nov. Projects Selection)	Steve Gorcester 40
G.	Proposed Criteria Approval	Greg Armstrong 42
	<i>General Matters</i>	
H.	Election of Board Chair/Vice Chair	Chair Bowman 46
5.	FUTURE MEETINGS	
	July 26-27, 2007 (Port Angeles) Sept. 27-28, 2007 (Wenatchee) Nov. 15-16, 2007 (Tacoma)	
6.	ADJOURNMENT	